Caldwell County Fiscal Court Regular Session @ 9:00 AM June 14, 2022

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Elbert Bennett led the opening prayer.

Roll Call by Lori Dunning, Administrative Assistant was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone absent District 3 Brent Stallins present District 4 Jeff Simms present Roy Massey IV County Attorney absent Road Supervisor David Waldrum present Treasurer Glenda Harper present

Motion by Stallins to approve today's agenda. Second by Simms.

Vote: yes unanimous

Motion passed

Motion by Simms and second by Bennett to approve the minutes of May 24, 2022 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling stated that the Jody Cash Remembrance book would be deliverd to the family by Sheriff Hudson.

Brian Hicks, Constable for District # 2 addressed the Court asking to run "blue" lights. Due to the absence of County Attorney Massey, Stallins made a motion to table. Second by Simms.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Bennett to approve the list of Annual Standing Orders. See attached.

Vote: yes unanimous

Motion passed.

1<sup>st</sup> Reading of the Administrative Code for the Caldwell County Fiscal Court was read. Motion to approve was made by Stallins. Second by Bennett. See attached. Roll call vote:

Judge-Executive Larry Curling yes Magistrates District 1 Elbert Bennett yes District 3 Brent Stallins yes District 4 Jeff Simms yes

Motion passed unanimously.

Motion by Simms to accept all low bids for Road Department supplies except for rock. Both quarries to be utilized for rock depending on the location of the job. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Simms to pay bills as presented.

See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be on Tuesday, June 28, 2022 at 9:00 AM Paperwork to be turned in by Friday, June 24<sup>th</sup> by noon.

Motion and second to adjourn was made by Stallins and Simms. Court adjourned.

Judge Executive Larry Curling